

STAMFORD PLANNING BOARD  
REGULAR MEETING  
APPROVED MINUTES, TUESDAY, APRIL 1, 2014  
7<sup>TH</sup> FLOOR, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT

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Stamford Planning Board Members present were: Theresa Dell, Chair, Zbigniew Naumowicz, Roger Quick, and Jay Tepper. Claire Fishman and Michael Totilo were absent. Present for staff were: Norman F. Cole, AICP, Land Use Bureau Chief, David W. Woods, Ph.D., AICP, Principal Planner, David W. Killeen, Associate Planner, and Martin Levine, Special Assistant to the Mayor (observed). Present for BFJ Consultants were: Frank Fish, FAICP, Melissa Kaplan-Macey, AICP, Senior Associate, Michael Keane, Associate, Jonathan Martin, Ph.D., AICP, Senior Associate.

Ms. Dell called the meeting to order at 7:05 p.m. Ms. Dell announced that since Ms. Fishman and Mr. Totilo were both absent, and that Mr. Naumowicz serving as a voting member of the Board.

**Master Plan Work Session** -

The Planning Board reviewed, commented and engaged in a discussion with BFJ and Staff on each chapter of the Draft Master Plan. After the review, comment and discussion, the Board discussed the next steps, which include –

- BFJ totally revising the existing text and FedEx it to the City by Tuesday, April 8<sup>th</sup>,
- The Steering Committee will meet on Thursday, April 10<sup>th</sup> at 2:30 p.m. to review and sign-off that the Draft Master Plan chapters were revised to a stage that they could be posted on the Website.
- If the Steering Committee agreed that the Draft was acceptable to post as a Draft, then the consultant's preferred date of April 22<sup>nd</sup> for the Public Workshop would be posted and publicity would be sent out,
- The Steering Committee also has the option to move the Public Workshop to alternate dates, such as Wednesday, April 23<sup>rd</sup>, Tuesday, April 29<sup>th</sup>, Wednesday, April 30<sup>th</sup>, or even Thursday, May 1<sup>st</sup>.

***Old Business***

There was no old business brought before the Board.

***New Business***

Mr. Woods announced that due to conflicting schedules with Ernie Orgera, Director of Operations, the April 8<sup>th</sup> meeting would start at 6:45 p.m. instead of 7:00 p.m.

There being no further business to come before the Board, Ms. Dell adjourned the meeting at 11:27 p.m.

Respectfully Submitted,

Claire Fishman, Secretary  
Stamford Planning Board

**Note:** These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7<sup>th</sup> floor of Government Center, 888 Washington Boulevard, during regular business hours.